

Council meeting: Wednesday, 4 September 2019

Notice is hereby given that an ordinary meeting of Warwick District Council will be held at the Town Hall, Royal Leamington Spa on Wednesday, 4 September 2019 at **6.05pm**.

Emergency Procedure

At the commencement of the meeting, the Chairman will announce the emergency procedure for the Town Hall.

Agenda

1. **Apologies for Absence**
2. **Declarations of Interest**

Members to declare the existence and nature of interests in items on the agenda in accordance with the adopted Code of Conduct. Declarations should be entered on the form to be circulated with the attendance sheet and declared during this item. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. If the interest is not registered, Members must notify the Monitoring Officer of the interest within 28 days.

Members are also reminded of the need to declare predetermination on any matter.

If Members are unsure about whether or not they have an interest, or about its nature, they are strongly advised to seek advice from officers prior to the meeting.

3. **Minutes**

To confirm the minutes of the meeting of the Council held on 28 June 2019.

(Pages 1 to 16)

4. **Communications and Announcements**
5. **Petitions**
6. **Notices of Motion**

- (a) Councillor Kohler to propose, Councillor Boad to second, the following motion:

The Council's role in co-ordinating assistance, advice and Information for our residents and businesses to help them through Brexit.

The Council notes:

that over the past 3 years numerous illegalities have been proven surrounding the official Vote Leave campaign during the 2016 referendum;

the key personnel of the Vote Leave campaign are now the Prime Minister, the Chancellor of the Duchy of Lancaster and senior advisors to the Prime Minister and the Chancellor of the Exchequer;

the Vote Leave campaign boasted that it wouldn't be very hard "to do a free trade deal very rapidly indeed" and the Prime Minister has said that leaving the EU without a deal is a million to one chance, but his Government has increased spending on No Deal preparations by billions of pounds, and the Prime Minister is now talking up the prospect of leaving without a deal;

that a key slogan of the Vote Leave campaign was to 'take back control', but more than 3 years later, we still have no certainty about our future relationship with the EU and the Prime Minister is clear that he intends to circumvent the will of Parliament if it does not agree with him;

EU27, EFTA and Swiss nationals living in the UK were reassured by the Vote Leave campaign that nothing would change for them, but to stay in the UK they will have to apply for (and be granted) Settled Status or pre-Settled Status, which will give them fewer rights than they currently enjoy;

that in the event of a No Deal scenario the government has announced that free movement of people will be stopped at midnight on the 31st October;

that the Council is currently working with others in the sub region to understand the implications for the local authorities.

Given the uncertainty of the potential for leaving the EU on 31st October, with or without a deal, this Council resolves to work with other Council's and relevant bodies to collate information and advice for residents and small businesses, including, but not limited to:

1. Informing residents of key changes, as they arise, that might affect them, for example, whether they are travelling around the EU, are thinking of studying in or moving to an EU27 country, or already own a property in another EU country;
2. Using both social media and advertising campaigns and other appropriate means to contact EU27 nationals living in Warwick District offering advice, guidance and assistance in establishing their settled status;
3. To explore working alongside the voluntary sector to establish a directory of locations and organisations across the District who are willing to provide assistance to those who need it, in applying for their Settled, or Pre Settled Status;
4. Provide information to local businesses who import from, export to, or provide services in any of the EU27 or EFTA countries as to the additional bureaucracy, such as customs forms, etc., that they will have to deal with.

7. **Public Submissions**

8. **Leader's and Portfolio Holders' Statements**

9. **Questions to the Leader of the Council & Portfolio Holders**

10. **Appointments**

That Council appoints Councillors Grainger, Matecki and Norris as named substitutes for Planning Committee.

11. **Executive Report**

To consider a report of the 10 July 2019 Executive meeting **(Pages 1 to 7)**

12. **Employment Committee Report**

To consider recommendation (3) of minute 43 of the 20 March 2019 Employment Committee meeting, which forms a recommendation to Council that has not previously been reported to Council for consideration. **(Pages 1 to 3)**

13. **Public & Press**

To consider resolving that under Section 100A of the Local Government Act 1972 that the public and press be excluded from the meeting for the following item by reason of the likely disclosure of exempt information within the paragraph 3 of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006.

14. **Confidential Executive Report**

To consider a confidential report of the 10 July 2019 Executive meeting
(Pages 1 to 4)
(Not for publication)

15. **Common Seal**

To authorise the affixing of the Common Seal of the Council to such deeds and documents as may be required for implementing decisions of the Council arrived at this day.



Chief Executive
Published Tuesday 27 August 2019

For enquiries about this meeting please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

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Details of all the Council's committees, councillors and agenda papers are available via our website www.warwickdc.gov.uk/committees

Please note that the majority of the meetings are held on the first floor at the Town Hall. If you feel that this may restrict you attending this meeting, please call (01926) 456114 prior to this meeting, so that we can assist you and make any necessary arrangements to help you attend the meeting.

The agenda is also available in large print, on request, prior to the meeting by calling 01926 456114.